

March 5, 2008

CITY COMMISSION  
AGENDA  
WEDNESDAY, MARCH 5, 2008  
6:15 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
  - 1. Mead and Hunt - Bruce Hawkinson Project Update
  - 2. Authorize to Advertise for Bid Cherry St.-Alley Behind City Hall Project - tabled from 2-6-08
  - 3. Funding for Pavilion in Bayshore Park
- D. NEW CITY BUSINESS
  - 1. Proclamation for March Parenting Awareness Month
  - 2. Recreation Committee Recommendation to Waive Docking Fee & Dumping Fee for Schooner "Madeline" July 12<sup>th</sup> & 13<sup>th</sup>, 2008
  - 3. Front End Loader Equipment
  - 4. Fee Schedule: 2008 Seasonal and Transient Boat Dockage Rates and Pump Out Fees
  - 5. Fee Schedule: Addition of Color Copies \$1.00 each
  - 6. Accept and Award Fleet Fuel Bids - Gasoline-Diesel
  - 7. County Brownfield Authority
  - 8. Approve Mayoral Appointments to: Board of Review, DDA, Industrial Park Board and Planning Commission
  - 9. Approve Town Hall Meeting Set for 3-26-08
  - 10. Approve City Commission Meeting Minutes 2/18/08
  - 11. Check Register - List of Bills
  - 12. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **March 5, 2008**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:15 p.m.

PRESENT: Commissioners: Lovellette, Bornslaeger, Swanberg and Mayor DesJardins

ABSENT: Commissioner: Scholtz - seated at 6:18 p.m.

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

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C. OLD CITY BUSINESS

1. Mead and Hunt - Bruce Hawkinson Project Update

Bruce Hawkinson updated the Commission on the Water-Sewer Project; all contracts are signed for the Wastewater Treatment Plant and the Vector Truck all bugs have been worked out. Currently putting paperwork together for Rural Development, once that is done Rural Development should close on the loan in April.

2. Authorize to Advertise for Bid Cherry St.-Alley Behind City Hall Project - tabled from 2-6-08

Moved by Commissioner Scholtz to table this item until the April 2, 2008 meeting. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

3. Funding for Pavilion in Bayshore Park

Moved by Commissioner Lovellette to commit the City of Munising to paying \$10,000.00 for funding for the pavilion in Bayshore Park. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

Dick St. Martin stated that he personally would donate \$5,000.00 for the Pavilion in Bayshore Park.

D. NEW CITY BUSINESS

1. Proclamation for March Parenting Awareness Month

Moved by Commissioner Lovellette to approve the proclamation for Proclaiming March as Parenting Awareness Month. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

A PROCLAMATION PROCLAIMING MARCH, 2008 AS  
PARENTING AWARENESS MONTH  
IN THE CITY OF MUNISING

Sponsored by: MSU Extension, Early Head Start & Pathways Prevention Services

WHEREAS; March is Parenting Awareness Month in the State of Michigan; and

WHEREAS; Parenting Awareness Month celebrates people who are raising children; and

WHEREAS; Parenting Awareness Month seeks to draw public attention to critical importance of parenting in helping children to become healthy, caring, and contributing citizens; and

WHEREAS; Parenting Awareness Month seeks to promote education and resources for developing parenting skills throughout the year; and

WHEREAS; Parenting Awareness Month encourages the development of local parent networks; and

WHEREAS; Parenting Awareness Month encourages everyone to participate in the lives of all of our children; now, therefore, be it

RESOLVED; That the Munising City Commission declares March, 2008, as Parenting Awareness Month in the City of Munising; and be it further

RESOLVED; That the City of Munising supports all efforts, and resources, particularly local, that promote, encourage, support and educate the community on parenting issues; and be it finally

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RESOLVED; That the City of Munising upholds the vision that every person, everywhere, every day understands their responsibility in raising our children.

Adopted: March 5, 2008

Rod DesJardins, Mayor

2. Recreation Committee Recommendation to Waive Docking Fee &
- 4 Dumping Fee for Schooner "Madeline" July 12<sup>th</sup> & 13<sup>th</sup>, 2008

Moved by Commissioner Lovellette to grant the request to waive docking fees and dumping fees for the Schooner "Madeline" for July 12<sup>th</sup> and 13<sup>th</sup>, 2008. Supported by Commissioner Swanberg.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg  
and Mayor DesJardins  
Nays: None

3. Front End Loader Equipment

Moved by Commissioner Scholtz to approve the purchase of a 32-point auto lubrication machine for the new front-end loader from Miller, Bradford & Risberg, Inc. in the amount of \$3,780.00. Supported by Commissioner Lovellette.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg  
and Mayor DesJardins  
Nays: None

4. Fee Schedule: 2008 Seasonal and Transient Boat Dockage Rates and
- 5 Pump Out Fees

Moved by Commissioner Bornslaeger to approve the fee schedule 2008 seasonal and transient boat dockage rates and pump out fees as requested. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg  
and Mayor DesJardins  
Nays: None

5. Fee Schedule: Addition of Color Copies \$1.00 each

Moved by Commissioner Lovellette to add Color Copies at \$1.00 each to the fee schedule. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg  
and Mayor DesJardins  
Nays: None

6. Accept and Award Fleet Fuel Bids - Gasoline-Diesel

Moved by Commissioner Scholtz to accept and place on file all bids received for Fleet Fuel Bids. Supported by Commissioner Lovellette.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg  
and Mayor DesJardins  
Nays: None

Bids Received: Superior Shell .03 discount, Holiday Station .06 discount, Wright Express card did not meet specs.

Moved by Commissioner Lovellette to table awarding of the fleet fuel bid until the March 17, 2008 meeting. Supported by Commissioner Swanberg.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg  
and Mayor DesJardins  
Nays: None

7. County Brownfield Authority

City Manager Bovin stated that there has been some interest by the County to develop a County Brownfield Authority. He explained that he did not have any definite details but would like to pursue the matter to see where it may lead. The Commission agreed that the City Manager pursue the issue and bring back his recommendations.

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8. Approve Mayoral Appointments to: Board of Review, DDA, Industrial Park Board and Planning Commission

Moved by Commissioner Scholtz to approve the Mayoral Appoints to the Board of Review: Mary Schroeder and Marilyn DesArmo, DDA: Dennis Boyak and Al Weymouth, Industrial Park Board: John Hermann, Planning Commission: JoAnn Carlson. Supported by Commissioner Lovellette.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

9. Approve Town Hall Meeting Set for 3-26-08

Mayor DesJardins called a Special Meeting "Town Hall Meeting" for Wednesday March 26, 2008, at the American Legion starting at 7:00 p.m. to discuss the Water-Sewer Project with the community.

10. Approve City Commission Meeting Minutes 2/18/08

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 2-18-08 as submitted. Supported by Commissioner Swanberg.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

11. Check Register - List of Bills

Moved by Commissioner Swanberg to approve and pay the check register/list of bills as submitted. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

12. City Manager Report

City Manager Bovin informed the Commission of possible State Brownfield sites for windmills along the shoreline. An example could be the old, old City dump, where we currently have the shooting range. If the City qualified it would be possible to get the clean up paid for, at any rate the State is interested in talking to us. Next he stated that the Building and Grounds Committee met regarding the sale of City property, this will be an agenda item for the March 17, 2008 meeting. Bovin then handed out the Web Stats for the City's web page. He then went on to mention the Bay Area Arts Festival scheduled for June 28<sup>th</sup>, all were in favor of the festival. Next Bovin stated that within Alger County the Alger Parks and Recreation, the Youth group and Kim Swanberg for Native American Education all had received mini grants through CUPPAD. Bovin stated that the City had received the franchise check from Charter Communications. Then he gave out a Legislative Action Alert handout. Next he gave the Commission a water/sewer rate study, he explained that the first study misunderstood that the City has 2-month bills, incorrect information was recorded. The newest report had current rates and was much more accurate. Bovin then invited the Commission to a Hockey game per TriMedia. Bovin reminded the Commission of a Business after hours on Tuesday, March 11, 2008 at the Moose Lodge.

E. CORRESPONDENCE

Correspondence included a letter from the Chamber of Commerce thanking Mayor DesJardins for his generosity shown during the German writers' visit.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins informed the Commission that the Newberry Council had asked that he speak to them at their meeting regarding the ORV and Snowmobile Ordinance.

G. ADJOURNMENT

Moved by Commissioner Lovellette to adjourn the Regular Meeting of the City Commission. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg

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and Mayor DesJardins  
Nays: None

The Regular Meeting of the City Commission adjourned at 7:52 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

18800)ALGER COUNTY HUMANE SOCIETY	325.00
18801)ALL-PHASE ELECTRIC SUPPLY CO.	526.50
18802)AUTO VALUE OF MUNISING-OK AUTO	43.28
18803)BLUE CROSS BLUE SHIELD OF MICHIGAN	4064.46
18804)BLUE CROSS BLUE SHIELD OF MICHIGAN	3161.33
18805)BLUE CROSS BLUE SHIELD OF MICHIGAN	413.77
18806)BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
18807)BLUE CROSS BLUE SHIELD OF MICHIGAN	15926.85
18808)DOUG BOVIN, INC.	7250.18
18809)CELLULAR ONE	252.06
18810)WILLIAM P. DANIEL	2524.84
18811)JOHN DOMINICK OR BEVERLY DOMINICK	204.00
18812)DTE ENERGY	9136.14
18813)EAST JORDAN IRON WORKS	1011.36
18814)GEOGLPHICS, LLC	12.00
18815)MADIGAN'S HARDWARE	393.89
18816)MARK MAKI	1000.00
18817)MEAD & HUNT	10164.94
18818)RON'S BODY SHOP	1004.19
18819)STANDARD INSURANCE COMPANY	744.20
18820)U.P. POWER COMPANY	21359.26
18821)WELLS FARGO BANK MINNESOTA, NA	10732.50
18822)ZEE MEDICAL, INC.	384.55
18823)ALGER PARKS & REC - PETTY CASH	52.87
18824)ALTRAN	175.00
18825)MUNISING COMMUNITY CREDIT UNION/VISA	1088.42
18826)PETERSON PUBLISHING INC.	370.50
18827)MARI JO SADAK	30.00
18828)ALGER COUNTY ELECTRIC	80.00
18829)CELLULAR ONE	49.77
18830)DAILY PRESS	45.00
18831)G.M. COMMUNICATIONS	163.50
18832)LMAS LUCE COUNTY	150.00
18833)MEAD & HUNT	2580.00
18834)UNITED PARCEL SERVICE (UPS)	22.21
18835)NORTHERN MICHIGAN PUBLIC	15.00
18836)ALGER COUNTY REGISTER OF DEEDS	6.25
18837)ALGER COUNTY TREASURER	203.15
18838)BANC OF AMERICA LEASING	346.65
18839)BAY DE NOC COMMUNITY COLLEGE	581.51
18840)CHEMSEARCH	335.06
18841)CITY OF MUNISING - PETTY CASH	37.48
18842)COOPER OFFICE EQUIPMENT	338.28
18843)DTE ENERGY	978.39
18844)DUQUAINE, INC.	2596.31
18845)D. ROBB FERGUSON	1666.66
18846)H & L MESABI	988.00
18847)HEALTHY HOMES INC.	84.70
18848)HIAWATHA TELEPHONE COMPANY	960.82
18849)HYDRITE CHEMICAL COMPANY	1022.34
18850)KELLEY MARKETING	150.00
18851)LARRY KENT	43.65
18852)KIWANIS CLUB OF ALGER COUNTY	52.50
18853)DAN MALONE	43.65
18854)MEAD & HUNT	3097.23
18855)MICHIGAN SECTION AWWA	130.00
18856)MICHIGAN/WISCONSIN SPRING & BRAKE	370.29
18857)NAPA AUTO PARTS	240.27
18858)PARAGON LABORATORIES, INC.	180.00
18859)SKIP RUTTER	782.50

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18860)UPPER PENINSULA RECREATION INC.	1000.00
18861)USA BLUE BOOK	132.88
18862)VALLEY TRUCK PARTS, INC.	140.09